

Mental Health Board Minutes
San Luis Obispo County
May 18, 2011
3:00 to 5:00pm
2180 Johnson Ave.
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Tyler Brown
Pam Crabaugh
Karl Hansen
Joyce Heddleson
Jill Heuer
David Odell
David Riester
Vicki Shelby
Mary Lee Waggoner

MENTAL HEALTH STAFF PRESENT:

Karen Baylor
Jane Ahlquist
Azarm Ghareman

MEMBERS AND ALTERNATES ABSENT:

Kelly Kenitz
Charmaine Quinlan
Jim Salio
Lisa Kelley

GUESTS

Darryl Elliott (*T-MHA/PA/AT*)
Stephen Ponce (*T-MHA*)
Denise Rea (*T-MHA*)

1. **Meeting** was called to order @ 3:00 pm by David Riester.
2. **Introductions and Announcements:**
 - A reminder from Denise Rea, Transitions, about the 4th Annual “Wine & Grill Affair” being held on June 4th at Per Bacco Cellars.
 - NAMI’s Mental Health Awareness Walk is Saturday, May 21, 2011, beginning at 9:30am – Noon at Mitchell Park, come join us.
3. **Citizen Comments:** Citizens are invited to make comments relevant to Mental Health issues at this time. No comments.
4. **Action Item Re:** April 20, 2011, meeting minutes were reviewed and approved on motion by David Odell and seconded Tyler Brown. MSC: (Odell/Brown)
5. **Presentation:** Performance and Quality Improvement, Azarm Ghareman.
Azarm presented an informative presentation with stats and flow charts on various areas of Mental Health services:
 1. Penetration Rates by Race
 2. Penetration Rates by Gender
 3. Average Annual Cost Per Medi-Cal Client
 4. Wait time for Assessment
 5. Psychiatrist Wait Time
 6. MOBILE Crisis Episodes
 7. CLINIC Crisis Episodes
 9. PHF Average Daily Census
 10. PHF Admissions
 11. Percent of PHF Patients Re-Admitted within 30-Days
 12. Percent of PHF Patients 3 times or more 30-days

6. Director's Report – Karen Baylor

- A proposal to realign AB3632 to education was in the May Revise Budget. Locally, we are working on a contract with SELPA to provide mental health services for next year. The contract is scheduled to go to the Board of Supervisors in June.
- At last month's meeting Dr. Ilano announced the hiring of 2 psychiatrists, one for Youth Services, and one for Adult Services. The Youth Services applicant has given notice that he won't be accepting the position.
- Karen distributed the CALMHSA Biennial Report
- Congratulations to TMHA for being awarded the contract for regional PEI activities, specifically the accreditation of suicide prevention hotlines.

7. Action Item: Election of Officers:

- Ballots for Election of Officer were passed around and calls for other nominations were made. The votes were counted: David Riester, Chair; Tyler Brown, 1st Vice Chair; and Joyce Heddleson, 2nd Vice Chair. Mary Lee Waggoner moved the election be accepted and closed and it was seconded by Joyce Heddleson and unanimously approved by the Board. (Waggoner/Heddleson)
- Membership renewals of the following members were announced: Agreeing to return for another 3 year term are Karl Hansen, Tyler Brown, David Odell and David Riester.
- Action Item: A new candidate for the Mental Health Board, Stephan Ponce, was nominated by Joyce Heddleson and seconded by David Odell and was unanimously approved by the Mental Health Board. (Heddleson/Odell). A letter of nomination will be sent to the Board of Supervisors by Karen Baylor on the nomination of Stephan Ponce.
- Recognition went out to senior members of the Mental Health Board for their commitment, dedication of their efforts, support and advocacy for the improvement of mental health care throughout SLO County. A beautiful drawing by John Byers from TMHA/PAAT with words of appreciation was presented to Charmaine Quinlan, Karl Hansen, David Odell.

8. Update: Martha's Place Presentation – David Riester

- David Riester presented a letter to the Board of Supervisors regarding budget cuts at Martha's Place for approval by the Mental Health Board. Revisions were made and the letter will be delivered to the Board of Supervisors. Individual meetings have been set up with the Board of Supervisors on June 6th to discuss the budget cuts.

9. Committee Reports:

- Membership Committee: Nomination of new a member, Stephan Ponce.
- Youth Services/no report
- Adult Services Policy Council: A discussion on a non-smoking policy in apartments.

10. Meeting was adjourned.

Next Mental Health Board meeting will be Wednesday, June 15, 3:00pm – 5:00pm on the 2nd floor of the Health Campus.

Jane Ahlquist